



CITY OF MENOMONEE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Tuesday – Sept 5, 2017



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

A. Stout Road driveway apron construction preliminary special assessment hearing

- 4. Public Comments**
- 5. Unfinished Business**

A. See 3A above – discussion and possible motion authorizing bidding the Stout Road sidewalk and driveway apron project

- 6. New Business**

- A. Main Street and 13th Street STP – Urban street reconstruction project update - discussion and possible motions of action
- B. Review of Crescent Street Sanitary Sewer maintenance project price quotations – discussion and possible motion of award
- C. Proposed Water Utility Well #8 and SCADA Improvement project additional funding request – discussion and possible motions of action
- D. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c) & (e), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2)
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.